



State of Missouri

Matt Blunt, Secretary of State

Corporations Division
P.O. Box 778 / 600 W. Main Street, Rm 322
Jefferson City, MO 65102

Statement of Change of Business Office by the Registered Agent of a Limited Liability Company

(Submit in duplicate with filing fee of \$10)

Instructions

This form is to be used by an existing registered agent to change the address of its business office. The registered office may be the same as the place of business of the limited liability company. The address of its registered office and the address of the business office of its registered agent must be identical. The limited liability company cannot act as its own registered agent. The signature of the agent, if a corporation, must be executed by an authorized person(s). Any subsequent change in the registered office or registered agent must be immediately reported to the Secretary of State.

Charter No. _____

1. The name of the Limited Liability Company is: _____

2. The name of the registered agent is: _____

3. The address, including street number, of the **present** business office of the registered agent is:

Address

City/State/Zip

4. The address, including street number, of the business office of the registered agent is hereby **changed to**:

Address

(P.O. Box may only be used in conjunction with a physical street address)

City/State/Zip

5. The address of the registered office of the limited liability company named above and the business office of the registered agent, as changed, are identical.

6. Notice in writing of the change has been mailed by the registered agent to the limited liability company named above.

In affirmation thereof, the facts stated are true:

(Authorized Signature of Registered Agent)

(Printed Name)

(Date)